SUPERIOR COURT CRIMINAL DOCKET (as of 02/08/2005)

Page 6

DOB: 02/21/1963

State of Delaware v. KEVIN L WASHINGTON

State's Atty: ROBERT M GOFF , Esq.: AKA: KEVIN WASHINGTON

Defense Atty: JOSEPH A GABAY , Esq.: KEVIN WASHINGTON

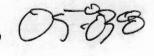
Event

Date Event Judge No. \_\_\_\_\_\_

DEC

PLEAS FILE A COPY OF JUDGE COOCH'S 091898 SENTENCING ORDER TO BE ATTACHED TO THE NOTIC OF APPEAL UPON YOUR REQUEST.

- 09/25/1998 61 LETTER FROM (SUPREME COURT) TO COURT REPORTER PURSUANT TO SUPREME COURT RULE 9(E)(IV), THE TRANSCRIPT MUST BE FILED WITH THE PROTHONOTARY NO LATER THAN 110498.
- 09/28/1998 MOTION FOR MODIFICATION OF SENTENCE FILED. RETURNED TO DEFT. - NOT SERVED ON A.G.
- 11/06/1998 64 LETTER FROM (SUPREME COURT) TO COURT REPORTER THE COURT HAS DIRECTED ME TO INFORM YOU THAT YOUR REQUEST IS GRANTED. THE TRANSCRIPT MUST BE FILED NO LATER THAN 120498.



U.S. DISTRICT COURT

DISTRICT OF DELAWARE

- 11/17/1998 65 DEFENDANT'S LETTER FILED. RE: ATTORNEY J. DALLAS WINSLOW TO ENTER AN APPEAL ON DEFENDANT'S BEHALF
- 11/25/1998 COOCH RICHARD R. 66 TRANSCRIPT OF SENTENCING FILED.

SEPT. 18, 1998 67 12/09/1998

- LETTER FROM (SUPREME COURT) TO COURT REPORTER THE COURT HAS DIRECTED ME TO INFORM YOU THAT YOUR REQUEST IS GRANTED. THE TRANSCRIPT MUST BE FILED NO LATER THAN 010499,
- 71 12/15/1998 DEFENDANT'S LETTER FILED.
- 68 01/04/1999 COOCH RICHARD R. TRANSCRIPT OF TRIAL FILED. APR. 29, 30, 1998
- 69 01/04/1999 COOCH RICHARD R. TRANSCRIPT OF TRIAL FILED. APRIL 28, 1998
- 70 01/11/1999 RECORDS SENT TO SUPREME COURT.
- 72 01/11/1999 LETTER FROM (SUPREME COURT) TO PROTHONOTARY PURSUANT TO SUPREME COURT RULE 9(B)(I), THE RECORD AND TRANSCRIPT MUST BE FILED WITH THIS OFFICE NO LATER THAN 011499. 01/15/1999 73

SUPERIOR COURT CRIMINAL DOCKET ( as of 02/08/2005 )

Page 7

DOB: 02/21/1963

State of Delaware v. KEVIN L WASHINGTON

State's Atty: ROBERT M GOFF , Esq.

Defense Atty: JOSEPH A GABAY , Esq.

KEVIN WASHINGTON

KEVIN WASHINGTON Defense Atty: JOSEPH A GABAY , Esq.

KEVIN WASHINGTON

Event

No. Date Judge \_\_\_\_\_\_

RECEIPT OF RECORDS ACKNOWLEDGED BY SUPREME COURT

02/04/1999

DEFENDANT'S LETTER FILED. (COPY OF LETTER DEFENDANT SENT TO DALLAS WINSLOW).

DEFENDANT'S MOTION FILED (RE: INEFFECTIVE COUNSEL) RE: COPY OF DEFENDANTS' MOTION TO J DALLAS WINSLOW

75

RECORDS SENT TO SUPREME COURT. (TRANSCRIPT)

05/07/1999 77

CONFLICT LETTER FILED BY GAYLE LAFFERTY

78 05/12/1999 BARRON NORMAN A.

ORDER: APPOINTMENT OF COUNSEL; JOSEPH A. GABAY, ESQ. APPOINTED

TO REPRESENT DEFENDANT.

79 07/20/1999

MOTION FOR POSTCONVICTION RELIEF FILED.

PRO SE REFERRED TO JUDE COOCH

REFERRED ON 7/26/99.

07/26/1999 80

LETTER FROM ANGELA HAIRSTON TO M.JANE BRADY RE: NOTIFICATION OF FILING OF A PRO SE MOTION FOR POSTCONVICTION RELIEF. TO BE ASSIGNED TO A DAG.

81 08/20/1999 COOCH RICHARD R.

MOTION FOR POSTCONVICTION RELIEF DENIED.

THE COURT IS IN RECEIPT OF YOUR MOTION FOR POSTCONVITION RELIEF FILED WITH THE PROTHONOTARY ON JULY 20, 19993 ON PAGE 2 OF YOUR MOTION, YOU STATE THAT YOU DID APPEAL THIS CASE TO THE SUPREME COURT AND THAT THE SUPREME COURT'S FINAL ORDER OR JUDGEMENT WAS APRIL 7, 1999. BY SUPREME COURT ORDER DATED MAY 6, 1999, THAT COURT ORDERED THAT JOSEPH GABAY, ESO BE APPOINTED AS SUBSTITUTE COUNSEL AND THAT HE FILE AN OPENING BRIEF IN SUPPORT OF YOUR APPEAL WITHIN 30 DAYS OF THAT ORDER. UPON VERIFICATION WITH THE SUPREME COURT, I WAS ADVISED THAT MR GABAY'S OPENING BRIEF IS DUE TO BE FILED ON AUGUST 26, 1999 AND THAT THE APPEAL IS CURRENTLY PENDING BEFORRE THE SUPREME COURT. ACCORDINGLY, BECAUSE THE SUPERIOR COURT DOES NOT HAVE JURISDICTION OVER THIS CASE BECAUSE IT IS ON APPEAL BEFORE THE SUPREME COURT, YOUR MOTION FOR POSTCONVICTION RELIEF IS HEREBY DENIED. IT IS SO ORDERED.

82 08/31/1999

DEFENDANT'S LETTER FILED.

SUPERIOR COURT CRIMINAL DOCKET Page 8 ( as of 02/08/2005 )

DOB: 02/21/1963

State of Delaware v. KEVIN L WASHINGTON

State's Atty: ROBERT M GOFF , Esq.

Defense Atty: JOSEPH A GABAY , Esq.

DOB

AKA: KEVIN WASHINGTON

KEVIN WASHINGTON

Event

No. Date Judge \_\_\_\_\_

ASKING THE HELP OF HIS ATTORNEY FOR GETTING A COPY OF AN OPENING BRIEF OF THE CASE ON APPEAL.

03/24/2000

RECEIPT OF RECORD AND MANDATE RETURNED FROM SUPREME COURT ON THE ABOVE APPEAL. (CASE CLOSED) #421, 1999

84

MANDATE FILED FROM SUPREME COURT - AFFIRMED.

OUR REJECTION OF APPELLANT'S PLAIN ERROR CLAIMS IN THIS APPEAL DOES NOT PRECLUDE THE LATER ASSERTION OF AN INEFFECTIVE ASSISTANCE OF COUNSEL CLAIM UNDER SUPERIOR COURT CRIMINAL RULE 61. NOW, THEREFORE, IT IS ORDERED THAT THE JUDGEMENT OF THE SUPERIOR COURT

BE, AND THE SAME HEREBY IS, AFFIRMED.

85 09/05/2000

MOTION TO ACCESS THE EVIDENCE FOR PURPOSES OF DNA TESTING FILED. PRO SE - REFERRED TO JUDGE COOCH.

86 10/13/2000

STATE'S RESPONSE FILED.

MOTION FOR ACCESS TO EVIDENCE FOR DNA TESTING.

PAUL WALLACE, DAG.

REFERRED TO JUDGE COOCH.

87 11/15/2000 COOCH RICHARD R.

ORDER: MOTION TO ACCESS THE EVIDENCE FOR PURPOSES OF DNA TEST - DENIED SEE ORDER FOR VARIOUS REASONS.

88 09/17/2001

MOTION FOR POSTCONVICTION RELIEF FILED. PRO SE

REFERRED TO JUDGE COOCH.

89 09/17/2001

LETTER FROM ANGELA HAIRSTON, PROTHONOTARY TO STEVEN WOOD, DAG RE: NOTICE OF PRO SE FILING OF MOTION FOR POSTCONVICTION RELIEF. ORIGINAL DEPUTY ATTORNEY GENERAL NO LONGER WITH THE DEPT. OF JUSTICE.

10/18/2001 COOCH RICHARD R. 90 ORDER: THIS 17TH DAY OF OCTOBER, 2001, THE DEFENDANT HAVING FLED A PRO SE MOTION FOR POSTCONVICTION RELIEF PURSUANT TO SUPERIOR COURT CRIMINAL RULE 61 ON SEPTEMBER 17, 2001 AND RECEIVED IN CHAMBERS ON OR AFTER OCTOBER 6, 2001.

IT IS ORDERED THAT:

- 1) DEFENDANT'S PRIOR TRIAL COUNSEL, J. DALLAS WINSLOW, JR., ESQUIRE, SHALL FILE AN AFFIDAVIT RESPONDING TO GOUND 1, 4, AND 5 WHICH CLAIM INEFFECTIVE ASSISTANCE OF COUNSEL, ON OR BEFORE NOVEMBER 30, 2001 SERVING THE AFFIDAVIT ON THE STATE AND ON THE DEFENDANT:
- 2) THE DATE SHALL FILE A LEGAL MEMEORANDUM IN RESPONSE TO DEFENDANT'S MOTION, ADDRESSING ALL GOUNDS SET FORTH IN THE MOTION

SUPERIOR COURT CRIMINAL DOCKET ( as of 02/08/2005 )

DOB: 02/21/1963

Page 9

ŧ

State of Delaware v. KEVIN L WASHINGTON

State's Atty: ROBERT M GOFF , Esq.

Defense Atty: JOSEPH A GABAY , Esq.

KEVIN WASHINGTON

Event

Date Event Judge No. \_\_\_\_\_

> AND TRIAL COUNSEL'S RESPONSE, ON OR BEFORE JANUARY 11, 20002, SERVING THE RESPONSE ON MR. WINSLOW AND DEFENDANT.

3) A REPLY BY MR WASHINGTON TO THE ABOVE AFFIDAVIT OF PRIOR TRIAL COUNSEL AND TO THE STATE'S RESPONSE SHALL BE FILED WITH THE PROTHONOTARY BY FEBRUARY 13, 2002.

11/28/2001 91

> MOTION FOR TRANSCRIPTS (PRO SE) FILED. REFERRED TO JUDGE COOCH

- 92 COOCH RICHARD R. LETTER/ORDER ISSUED BY JUDGE: COOCH. MOTION FOR TRANSCRIPTS. RE:I AM IN RECEIPT OF YOUR NOVEMBER 28 2001 MOTION FOR TRANSCRIPTS IN THE ABOVE CAPTIONED CASE IN WHICH YOU REQUEST TRANSCRIPTS OF THE GRAND JURY MINUTES TO DETERMINE IF YOU WERE IN FACT INDICTED BY THE CO CONCURRENCE OF THE REQUISTE NUMBER OF JURORS [IN] ACCORDANCE WITH 10 DEL.C.SEC.4505, NUMBER OF JURORS TWELVE(12). AS GROUNDS FOR THE ABOVE MOTION YOU ARE ARGUE THAT YOU ARE AN INDIGENT PERSON AND THAT YOU HAVE A CONSTITUTIONAL RIGHT TO FREE TRANSCRIPTS. THERE IS NO CONSTITUTIONAL RIGHT TO THE PROVISION OF A FREE TRANSCRIPT FOR THE PREPARATION OF A POST-TRIAL MOTION. YOUR MOTION IS DENIED BECAUSE IT FAILS TO SHOW EITHER THAT THERE IS SOME LEGAL OR FACTUAL BASIS FOR RELIEF AND THAT T THERE IS A PARTICULARIZED NEED FOR THE TRANSCRIPTS, SEE BRATCHER V STATE, DEL. SUPR., NO.33, 1998 VEASEY, C.J. (NOV.10, 1998) ORDER. IT IS SO ORDERED.
- 93 12/12/2001

AFFIDAVIT OF PRIOR COUNSEL J.DALLAS, WINSLOW, ESQ IN REFERENCE TO DEFENDANT'S MOTION FOR POSTCONVICTION RELIEF.

95

AFFIDAVIT OF PRIOR DEFENSE COUNSEL -RE: RULE 61.

REFERRED TO JUDGE COOCH.

- 94 12/14/2001
- COOCH RICHARD R. SCHEDULING ORDER. ( REVISED) NOW THIS 14TH DAY OF DECEMBER, 2001: 1) DEFENDANT'S PRIOR TRIAL COUNSEL, J.DALLAS WINSLOW, JR., ESQ HAS FILED AN AFFIDAVIT RESPONDING TO DEFENDANT'S PRO SE MOTION FOR POSTCONVICTION RELIEF.
  - 2) THE STATE SHALL IFLE ITS RESPONSE TO DEFENDANT'S MOTION ADDRESSING THE FACTUAL AND LEGAL ASSIERTIONS IN THE MOTION AND THE AFFIDAVIT OF MR. WINSLOW SERVING THAT RESPONSE TO ALL PARTIES ON OR BEFORE JANUARY 28, 2002.
  - 3) ANY REPLY BY THE MOVANT TO THE STATE'S RESPONSE AND TO THE AFFIDAVIT OF MR. WINSLOW SHALL BE FILED ON OR BEFORE 2/28/02. IT IS SO ORDERED.
- 01/25/2002 97

SUPERIOR COURT CRIMINAL DOCKET (as of 02/08/2005)

Page 10

DOB: 02/21/1963

State of Delaware v. KEVIN L WASHINGTON

State's Atty: ROBERT M GOFF , Esq.

Defense Atty: JOSEPH A GABAY , Esq.

KEVIN WASHINGTON

KEVIN WASHINGTON

Event

Date Event Judge Nо.

\_\_\_\_\_\_

MOTION TO AMEND POSTCONVICTION RELIEF (PRO SE) FILED. REFERRED TO JUDGE COOCH.

01/28/2002 96

STATE'S RESPONSE TO DEFENDANT'S MOTION FOR POSTCONVICTION RELIEF.

02/08/2002 98 COOCH RICHARD R. LETTER FROM JUDGE COOCH TO MR. VEITH AND MR. WASHINGTON DATED 02062002 I AM IN RECEIPT OF DEFT'S "MOTION TO AMEND POSTCONVICTION RELIEF" FILED JAN 25. 2002. THIS MOTION TO AMEND WAS FILED 3 DAYS BEFORE THE FILING OF THE STATE'S RESPONSE ON 1/28/02. ALTHOUGH THE MOTION TO AMEND IS DEVOID OF ANY FACTS OR LEGAL AUTHORITY IN SUPPORT OF ALLOWING AMENDMENT TO THE PENDING POSTCONVICTION RELIEF SHALL BE FILED ON OR BEFORE 2/22/02. NO FURTHER EXTENSIONS WILL BE PERMITTED. A FURTHER RESPONSE/REPLY SCHEDULE WILL BE ORDERED BY THE COURT UPON RECEIPT AND REVIEW OF THAT AMENDED PETITION. IT IS SO ORDERED.

99

AMENDED MEMORANDUM OF LAW IN SUPPORT OF RULE 61. REFERRED TO JUDGE COOCH.

04/29/2002 100

COOCH RICHARD R.

ORDER: DEFENDANT'S PRO SE MOTION FOR POSTCONVICTION RELIEF IS DENIED.

06/05/2002 101

LETTER FROM SUPREME COURT TO SHARON AGNEW, PROTHONOTARY RE: A NOTICE OF APPEAL WAS FILED IN THIS COURT ON JUNE 4, 2002. THE RECORD MUST BE FILED WITH THIS OFFICE NO LATER THAN JULY 19, 2002. 315, 2002.

06/06/2002 102

> LETTER FROM SUPREME COURT TO KEVIN WASHINGTON RE: YOU ARE DIRECTED TO SHOW CAUSE WHY THIS APPEAL SHOULD NOT BE DISMISSED. FOR FAILURE TO FILE YOUR NOTICE OF APPEAL WITHIN 30 DAYS AFTER ENTRY UPON THE DOCKET OF THE ORDER FROM WHICH THE APPEAL IS TAKEN AS REQUIRED BY SUPREME COURT RULE 6. REPOND IN WRITING TO THIS NOTICE TO SHOW CAUSE WITHIN 10 DAYS AFTER YOU RECEIVE IT.

103 07/11/2002

RECEIPT FROM SUPREME COURT ACKNOWLEDGING THE RECORD.

104 07/29/2002

> MANDATE FILED FROM SUPREME COURT: APPEAL DISMISSED. SUPREME COURT CASE NO: 315, 2002 SUBMITTED: JUNE 20, 2002

DECIDED: JULY 9, 2002

BEFORE VEASEY, CHIEF JUSTICE, WALSH AND STEELE, JUSTICES.

10/09/2002 105

MOTION FOR POSTCONVICTION RELIEF FILED., PRO SE

SUPERIOR COURT CRIMINAL DOCKET (as of 02/08/2005)

Page 11

DOB: 02/21/1963

State of Delaware v. KEVIN L WASHINGTON

State's Atty: ROBERT M GOFF , Esq.

Defense Atty: JOSEPH A GABAY , Esq.

KEVIN WASHINGTON

KEVIN WASHINGTON

Event

No. Date Event -----

REFERRED TO JUDGE COOCH.

106 10/10/2002

LETTER FROM ANGELA HAIRSTON, PROTHONOTARY OFFC TO STEVEN WOOD, DAG RE: NOTICE OF FILING OF PRO SE MOTION FOR POSTCONVICTION RELIEF. ATTACHED COPY OF MOTION.

107 10/30/2002

MOTION TO AMEND PENDING MEMORANDUM OF LAW FOR RULE 61 FILED. PRO SE REFERRED TO JUDGE COOCH.

- 108 11/18/2002 COOCH RICHARD R. ORDER: PRO SE MOTION FOR POSTCONVICTION RELIEF: DEFENDANT'S PRIOR COUNSEL SHALL FILE AN AFFIDAVIT RESPONDING THE FACTUAL ALLEGATIONS IN GROUNDS 1 OF THE MOTION 9ALLEGATIONS OF INEFFECTIVE ASSISTANCE OF COUNSEL) ON OR BEFORE DEC.16,2002. SERVING THE AFFIDAVIT ON THE STATE AND ON THE MOVANT.
  - 2) THE STATE SHALL FILE A RESPONSE TO DEFENDANT'S MOTION ADDRESSING GROUND 1 OF THE MOTION, THE FACTUAL AND LEGAL ASSERTIONS IN DEFENDANT'S MOTION AND IN THE AFFIDAVIT OF PRIOR COUNSEL ON OR BEFORE JAN. 15, 2003. SERVING THE RESPONSE ON PRIOR COUNSEL AND ON THE MOVANT. 3) ANY REPLY BY THE MOVANT TO THE STATES RESPONSE SHALL BE FILED ON OR BEFORE FEB 10, 2003.

MOTION FOR DEFAULT OF JUDGEMENT (PRO SE) FILED. REFERRED TO JUDGE COOCH.

- 110 02/12/2003 COOCH RICHARD R. LETTER FROM JUDGE COOCH TO J.DALLAS WINSLOW, JR. ESQ. RE: RULE 61 PLEASE FILE THE REQUESTED AFFIDAVIT ON OR BEFORE FEB. 21, 2003.
- 111 02/25/2003 DEFENDANT'S LETTER FILED. RE: PENDING AFFIDAVITS HAVE NOT BEEN RECEIVED IN REFERTENCE TO DEFENDANT'S MOTION FOR POSTCONVICTION. REFERRED TO JUDGE COOCH
- 112 02/28/2003 EMAIL FILED TO: JUDGE COOCH. FROM: DALLAS WINSLOW. RE: YOUR SECRETARY SENT NOTICE OF KEVIN WASHINGTON'S MATTER TO 803 SHIPLEY STREET RATHER THAN HERE. I HAVE NOT BEEN PRACTICING AT 803 SHIPLEY ST. UNTIL RECENTLY. I APOLOGIZ FOR NOT HAVING THE AFFADAVIT ACCOMPLISHED. I'M LEAVING FOR MAINE TOMORROW FOR A WEEK. I WILL TRY TO ACCOMPLISH AFFIDAVIT BEFORE I LEAVE OR IMMEDIATELY UPON MY RETURN.
- 113 03/14/2003 DEFENSE ATTY'S AFFIDAVIT IN RESPONSE TO RULE 61 MOTION.
- 114 03/25/2003 COOCH RICHARD R. ORDER: RULE 61. 1. THE STATE SHALL FILE A RESPONSE TO MR. WINSLOW AFFIDAVIT AND TO THE FACTUAL AND LEGAL ASSERTIONS IN DEFENDANT'S

SUPERIOR COURT CRIMINAL DOCKET (as of 02/08/2005)

Page 12

DOB: 02/21/1963

State of Delaware v. KEVIN L WASHINGTON

State's Atty: ROBERT M GOFF , Esq.

Defense Atty: JOSEPH A GABAY , Esq.

KEVIN WASHINGTON

KEVIN WASHINGTON

Event

No. Date Event Judge 

MOTION ON OR BEFORE APRIL 21, 2003, SERVING THE RESPONSE ON MR. WINSLOW AND ON MOVANT. 2. ANY REPLY BY THE MOVANT TO THE STATE'S RESPONSE AND TO MR. WINSLOW'S AFFIDAVIT SHALL BE FILED ON OR BEFORE MA Y 21, 2003. A COPY OF THE AFFIDAVIT OF L.DALLAS WINSLOW, JR. DATED MAR MARCH 13, 2002 IS ATTACHED FOR THE STATE AND FOR THE MOVANT.

COOCH RICHARD R. 115 03/31/2003 MOTION FOR TRANSCRIPT FILED PRO SE. REFERRED TO JUDGE COOCH.

118 04/17/2003 EMAIL FILED FROM RRC TO COUNSEL RE: STATE REQUESTING FOR EXTENSION OF TIME TO FILE RESPONSE \*\*GRANTED

04/21/2003 119 EMAIL FILED FROM RRC TO COUNSEL. RE: RULE 61

05/01/2003 COOCH RICHARD R. 117 LETTER/ORDER ISSUED BY JUDGE: COOCH. RE: MOTION FOR TRANSCRIPTS.DENIED RE:

05/05/2003 116 STATE'S RESPONSE TO DEFENDANT'S MOTION FOR POSTCONVICTION RELIEF. FILED PRO SE

120 07/30/2003 COOCH RICHARD R. ORDER: ON DEFENDANT'S SECOND PRO SE MOTION FOR POSTCONVICTION RELIEF. DENIED IN PART, SUMMARILY DISMISSED IN PART. IT IS ORDERED. MOTION FOR DEFAULT JUDGEMENT I DENIED AS MOOT.

10/08/2004 121

MOTION FOR TRANSCRIPT FILED PRO SE. REFERRED TO JUDGE COOCH

122 10/18/2004 COOCH RICHARD R. NOTICE OF NON-COMPLIANCE TO RULE 61 (MOTION FOR POSTCONVICTION RELIEF) SENT TO DEFENDANT. DEFENDANT'S MOTION FOR PRODUCTION OF THE GRAND JURY MUINUTES IS IN EFFECT A MOTION FOR POSTCONVICTION RELIEF. YOU MUST USE THE ATTACHED FORM.

123 10/29/2004

MOTION FOR POSTCONVICTION RELIEF FILED. PRO SE REFERRED TO JUDGE COOCH.

124 11/03/2004 LETTER FROM A. HAIRSTON, PROTHONOTARY OFFICE TO STEVEN WOOD, DAG RE: NOTICE OF FILING OF PRO SE MOTION FOR POSTCONVICTION RELIEF. ATTACHED: COPY OF MOTION.

127 11/05/2004 COOCH RICHARD R. ORDER OF BRIEFING

THIS 5TH DAY OF NOVEMBER, 2004, THE DEFENDANT HAVING FILED A MOTION

SUPERIOR COURT CRIMINAL DOCKET ( as of 02/08/2005 )

DOB: 02/21/1963

Page 13

State of Delaware v. KEVIN L WASHINGTON

State's Atty: ROBERT M GOFF , Esq.

Defense Atty: JOSEPH A GARAY Esq.

KEVIN WASHINGTON Defense Atty: JOSEPH A GABAY , Esq. KEVIN WASHINGTON

Event

Event Judge Date No. \_\_\_\_\_\_

> FOR POSTCONVICTION RELIEF AND ACCOMPANYING MEMORANDUM IN SUPPORT THERE OF PURSUANT TO SUPERIOR COURT CRIMINAL RULE 61 ON OCTOBER 29, 2004; IT IS ORDERED THAT:

- 1) DEFENDANT'S PRIOR COUNSEL J. DALLAS WINSLOW, JR., ESQUIRE, SHALL FILE AN AFFIDAVIT WITH THE PROTHONOTARY RESPONDING REGARDING THE FAC-TUAL ALLEGATIONS OF THE INEFFECTIVE-ASSISTANCE-OF COUNSEL CLAIM(S) PURSUANT TO RULE 61(G)(2) ON OR BEFORE DECEMBER 6, 2005, SERVING THE AFFIDAVIT ON THE STATE AND ON THE MOVANT.
- 2) THE DEPARTMENT OF JUSTICE SHALL FILE A LEGAL MEMORANDUM WITH THE PROTHONOTARY IN RESPONSE TO THE MOTION, TAKING INTO ACCOUNT THE FAC-TUAL ASSERTIONS IN BOTH THE MOTION AND TRIAL COUNSEL'S RESPONSE ON OR BEFORE JANUARY 7, 2005.
- 3) ANY REPLY BY THE MOVANT SHALL BE FILED WITH THE PROTHONOTARY BY FEBRUARY 7, 2005.
- 11/18/2004 125 DEFENDANT'S LETTER FILED. RE: RULE 61. MR. WASHINGTON INFORMS THE COURT THAT THE ORIGINAL BRIEFING SCHEDULE INDICATES THAT AN INCORRECT RESPONSE DATE.
- 11/18/2004 COOCH RICHARD R. 126 AMENDED ORDER OF BRIEFING: THIS 5TH DAY OF NOV, 2004 THE DEFENDATN HAV HAVING FILED A MOTION FOR POSTCONVICTION RELIEF AND ACCOMPANYING MEMORANDUM IN SUPPORT THEREOF PURSUANT TO SUPERIOR COURT CRIMINAL TLE 61 ON OCT 29, 2004: IT IS ORDERED THAT: (1) DEFENDANT'S PRIOR COUNSEL J. DALLA WINSLOW, JR., ESQ, SHALL FILE AN AFFIDAVIT WITH THE PROTHONOTARY RESPONDING REGARDING THE FACTUAL ALLEGATIONS OF THE INEFFECTIVE-ASSISTANCE OF COUNSEL CLAIM(S) PURSUANT TO RULE 61 (G)(2) ON OR BEOFRE DEC. 6, 04 SERVING THE AFFIDAVIT ON THE STATE AND ON THE MOVANT. (2) THE DEPT. OF JUSTICE SHALL FILE A LEGAL MEMORANDUM WITH THE PROTHONOTARY IN RESPONSE TO THE MOTION, TAKING INTO ACCOUNT THE FACTUAL ASSERTIONS IN BOTH THE MOTION AND TRIAL COUNSEL'S RESPONSE ON OR BEFORE JAN. 7, 05. (3) ANY REPLY BY THE MOVANT SHALL BE FILED WITH THE PROTHONOTARY BY FEB. 7, 2005
- 12/21/2004 128 MOTION OF DEFAULT JUDGEMENT (PRO SE) FILED. REFERRED TO JUDGE COOCH
- 129 12/27/2004 LETTER FROM JUDGE COOCH TO J. DALLAS WINSLOW, ESQ. AS I BELIEVE YOU ARE AWARE, DEFENDANT KEVIN WASHINGTON HAS FILED A MOTION FOR POSTCONVICTION RELIEF. I HAD ASKED FOR A RESPONSE OF AFFIDAVIT TO BE FILED BY YOU BY NOVEMBER 5. I DO UNDERSTAND THAT YOU HAVE HAD SOME DISCUSSIONS WITH MY SECRETARY ADVISING HER OF SOME DIFFICULTIES IN ACCESSING THE FILE, ETC., PARTICUALARLY IN LIGHT OF

SUPERIOR COURT CRIMINAL DOCKET (as of 02/08/2005)

\_\_\_\_\_\_

Page 14

State of Delaware v. KEVIN L WASHINGTON

DOB: 02/21/1963

State's Atty: ROBERT M GOFF , Esq. AKA: KEVIN WASHINGTON Defense Atty: JOSEPH A GABAY , Esq. KEVIN WASHINGTON

KEVIN WASHINGTON

Event

Date No.

Event

Judge

YOUR HAVING LEFT THE OFFICE OF THE PUBLIC DEFENDER. A RESPONSIVE OF AFFIDAVIT BY YOU IS NEEDED AND MUST BE FILED ON OR BEFORE JANUARY 7. FOR YOUR INFORMATION, I ENCLOSE A COPY OF AN UNDATED "MOTION OF DEFAULT JUDGMENT" FILED ON DECEMBER 21, 2004 BY THE DEFENDANT WITH THE PROTHONOTARY RELATING TO THE FACT THAT YOUR AFFIDAVIT HAS NOT YET BEEN FILED. RRC

130 01/05/2005

DEFENDANT'S LETTER FILED. TO JUDGE VAUGHN IN REFERENCE TO DEFENDANT'S MOTION FOR POSTCONVICTION RELIEF. REFERRED TO JUDGE VAUGHN

131 01/28/2005

COOCH RICHARD R.

LETTER/ORDER ISSUED BY JUDGE COOCH TO COUNSEL THE COURT RECEIVED MR. WINSLOW'S AFFIDAVIT ON 1/21/05. ALTHOUGH, MR. WASHINGTON IS NOTED AS BEING COPIED ON MR. WINSLOW'S TRANSMITTAL, A COPY OF MR. WINSLOW'S LETTER TO THE COURT OF 1/21/05 AND HIS AFFIDAVIT IS ADDITIONALLY ENCLOSED FOR BOTH OF YOU. THE REVISED BRIEFING SCHEDULE IS NOW AS FOLLOWS: STATE'S RESPONSE SHALL BE DUE ON OR BEFORE 2/25/05, ANY REPLY BY KEVIN WASHINGTON SHALL BE FILED BY 3/25/05 IT IS SO ORDERED, JUDGE COOCH

132 01/28/2005

AFFIDAVIT OF DALLAS WINSLOW

\*\*\* END OF DOCKET LISTING AS OF 02/08/2005 \*\*\* PRINTED BY: CSCACOL

	Cas	se 1:05-cv-0	J0838-GI	vis docume	Ht Kitter	orriled 1	2/05/2005	o Page	10 of 36	
11 5/2	в ш .	A VICTS 3	REPORT DATE  2 27-9	4 DEPARTMENT	NGTON	PA	5 PAGE	/ //	MPLAINT NO	2/7
S C	IJP 🗆	1)	0//	3 01/1/1		EX. EQ. AGE 9	DOL	10 RESID PI	HONE 118	SUS PHOME
B	ATTLE		RRA	4.	BF	NE	4-3-8	7 762	-6452	N/a
12 ADD	RESS Z	- 2/7	کے در 		13 RESIDI		4 EMPLOYER/SC		,	
0	27 /	06	57		16 GRID	NOH □UNK	77/C		CUTYU TYPE PREMISE	121106 505
15 100	ATION OF INCIDENT	#17			10 0.00	17 360	2 141	17 NO FREM 20	dup 1/2	21 LOC COO
22 REPC	ORTED DAY	DATE TIME 2	3 OCCURRED	DAY DATE	TIME	DAY D	ATE TIME	24 INVOLV	EMENT _	REMIER STATE
Mo	2-27-95	2110	De.	nding	то			· ALC	OHOL DRUGS	COMPUTER
25 CRIM	E OR INCIDENT TITLE	& SECTION		1 /	2	S UCR CLASS	27 SUP CO	DDE	28 CRIM ACTIV	/πΥ
100 / 6 7	Misiella	150 GA 13	1 POINT OF FAIT	1 dent	12:	NATITE OF B	(1 Dec	22 1/5 + 0/	NE MENNE (AF	7.64
TYPE TAIN 0 0 1				N/a	32 NATURE OF INURIES 33 WEAPONS MEAN				1 diNG	IACK
-		<del></del>	W-1 W-2 WII	NESS, N	NOT NIE			PORTING PERSO		D DADENT
COD€	34 NAME (L.F.		1		ADDRESS			000000	PHO	NE .
Pol	Washin	CADL )	ynthe	U 35.28	100	#	42	-	7	10
H1	Keed	DE	<i>_</i>		90	W. LUINO	LOH KUT	sp.tal_	S12/2-10-2	
MT-		sylva Le	10 1	R (3.20-89		77	12		<b>#</b>	10
33 END	PERFORMED BY,	7	YPE							
	O'   OD OF OPERATION	rene	1/1/4		_			7	-	M.O. CLASS
	0	sport f	of hi	s penis	IN V	ICTH'S	HOUT	AND H		
1	VAGIN	in the	EA	The state of	West 1	- 246-24-4		THE PERSON NAMED IN		
7.1 7	SUSPECT	DEFENDANT (L. F.M	1)	37-2 TYPE ARREST	37-3 VQ.	37-4 RACE SE	X EQ. AGE 37	-5 DOB	137.4	RESIDENT
7	lock water	N Vov		ON SUMMOND		BUN	3/	2-21-6	3	NON UNK
37-7 AD	DRESS	7		37-8 DESCRIPTION	1 0		-/			ARMED WITH
LKA.		resent band		DV DV		157004		We of	-	DXIE
38-1	SUSPECT	DEFENDANT		The second secon	38-3 VQ	38-4 RACE SE	X. EQ. AGE 38	-5 D.O.R.	38-6	RESIDENT
38-7 AD	DRESS			ON SUMMOND WARRANT 38-8 DESCRIPTION					7UL 38-9	ARMED WITH
39 SUSP	VEH REG # STATE	YEAR	MAKE	MODEL BODY	COTO	R(S) ID	ENTIFYING CHA	RACTERISTICS	35.	
CODE	PROPERTY TYPE	STOLEN -	S DAMAGED - !	D, RECOVERED - R, SECTE	7 =0 - T	77.67	TYPE LL	). NUMBER		VALUE
CODE	40-1	310211	3, 0ANOOD - 1				1110	2 NOMBER		17202
	40-2				1	-				
	40-3				7					
	40-4			/						<del>                                     </del>
41 DRUG	40-5 TYPE	42 DRUG	QUANTITY	43 DRUG MEASURE	44 DATE R	ECOVERTO 45	YALUE DAMG	46 VALUE RE	C 47 VA	
										1
CODE	48 CONTINUATION	OF ABOVE ITEMS	17,	1 > /0 >	\	~ ^ ^	0	m		
NI	12 - 4	revante_	MOSPALE	400 (0-5	<u> 1-91)</u>	829	<u>E 26</u>	,1° 51	762-64	(52)
				•						
!}		144-	Whi. So	ularhing	cenelo	ined	nter	They win	iteo i	Nas
1	distreto	treel to	829	E. 26/1	51.	in ragge	uls to	a posses	Ele se	wel
41	offense	_pn	my ar	reval al &	proto	w/ 7	D. Cyni	thiawas	hington	who
	selated	_2!e_60	<u>ltoning</u>	account,			/		135.50MESTIC I	□NO
	134 DOES VICT REG	QUEST NOTICE OF F	TUTURE	133 SUSPECTED BIAS	/ 49 D	ET NOTIFIED	50	REFERRED TO	SUPERVISOR	1/-
	AROCEEDINGS	UPON ARREST	_	HATE INCODENT	,				Yeuni	~ Will fatt
52 REPOR	LING OPRICES	Nat	91V.	53 STATUS		0.3	54 EXCEPTION		1	77. 71
Tad	the EDV	toler 1/1	67/8	☐ UNFOUNDED ☐ PENDING - ACTIVI		REST - JUV. NO - INACTIVE	DEATH SUS	SPECT .	□ YON NO C	
5.5 gzPOR	TIPIG PERSON'S SIG	NATUR		ARREST - ADULT		RVICE CLEAR	□ EXTRADITE		□ ADMIN SA	
SS SCHVA	BUTY FACTORS.	- : □ wπ .			STOLEN	SUSP V	EHIDED:	<u> </u>	<b>7</b> කදුමන් ග	A 60.
□ SUSP	NAMED *	. ≅ . □ anss to		□ and i	DESCUBED	U SUSP ∨	PIDEO		OFFICE FOLLO	W-UP CLOSE
<del></del>								5-06-78/06/06		DSP 6014 (10/93)

	CondenseIt <sup>™</sup>						
!	Page 5	5	Page 7				
1	the end of the case will be the actual declarants	1	MR. GOFF: I don't know that he has.				
2	testifying. So they testify prior to the	2	MR. WINSLOW: Well				
3	cross-examination, but we don't have to cut in between	3	THE COURT: I don't need to know.				
4	direct and cross.	4	MR. WINSLOW: I'm just kidding, Judge. I'm				
5	THE COURT: That was done apparently it's	5	going to give an opening statement. I'm going to				
6	becoming more and more done in the most recent case	6	basically tell the jury that mother is the one putting				
7	that I had. Smith says it has to be they have to	7	the daughter up to this, we believe, and this is not				
8	be introduced no later than the conclusion of the	8	true and that Mr. Washington certainly didn't do any				
9	direct examination of the out-of-court declarant.	9	of the acts he is accused of.				
10	Any objection to this procedure, Mr.	10	THE COURT: All right. It will be in the				
11	Winslow?	11	hands of the jury. Let's go in. I'll apologize for				
12	MR. WINSLOW: No, Your Honor.	12	the delay which was caused by my having to attend to				
13	THE COURT: I gather any objection on	13	another matter in another case.				
14	voluntariness grounds to any of the out-of-court	14	MR. WINSLOW: Do you care to have an office				
15	statements?	15	conference with respect to instructions tomorrow				
16	Are you referring to the alleged victim?	16	morning before the start of the trial, like at 9:30?				
17	MR. GOFF: Victim and mother of the victim	17	What I anticipate happening is we may finish				
18	who received the first disclosure.	18	the testimony, except for the doctor, today. I'm				
19	THE COURT: So I understand then the State	19	always optimistic. I sometimes, obviously, turn out				
20	will introduce those out-of-court statements even	20	to be wrong, but if that does, in fact, happen, I				
21	before the out-of-court declarant even begins to	21	would be available.				
22	testify.	22	THE COURT: All right.				
23	MR. GOFF: Correct.	23	MR. GOFF: I would be available, too.				
	Page 6	5	Page 8				
1	THE COURT: And I gather that comes in	1	THE COURT: Let's plan to have a prayer				
2	without objection.	2	conference at 9:30 tomorrow. Who knows? Maybe that				
3	MR. WINSLOW: That's correct.	3	won't even be necessary if I can get the instructions				
4	THE COURT: I looked at Smith to see whether	4	to you late this morning and you can look at them and				
5	there is any reason why that can't be done. And I	5	maybe give comments.				
6	think it can be done, especially with the consent of	6	MR. WINSLOW: Just take your last trial's				
7	the defendant.	7	instructions and dovetail them into this one.				
8	MR. GOFF: I think the language itself says	8	THE COURT: Any rule except for the Lolly				
9	no later than. I think that language itself implies	9	instruction I gave in that case? That's another story				
10	it can be earlier than direct examination.	10	for another time.				
11	THE COURT: Anything else?	11	Any 609 issues if the defendant takes the				
12	MR. WINSLOW: Judge, nothing, except for the	12					
13	fact as far as jury instructions are concerned for	13	MR. GOFF: You mean his prior record?				
14	tomorrow, I have no special request. There is no	14	THE COURT: Yes.				
15	it's not an alibi defense. So there is no - nothing	15	MR. WINSLOW: Yes.				
16	to ask for special for instructions.	16	MR. GOFF: He has convictions for criminal				
17	THE COURT: What is the defense, if you're	17	impersonation, two of them. He has a conviction for				
18	able to say? I don't want to ask you to tip your	18	forgery in the third degree, which is a crime of				
19	hand.	19	dishonesty as well.				
20	MR. WINSLOW: You're not asking me to tip my	20	THE COURT: If				
21	hand, but you want to know what the defense is?	21	MR. GOFF: I don't remember if he has a				
22	THE COURT: If you already tipped it to Mr.	22	felony charge.				
23	Goff.	23	MR. WINSLOW: He doesn't have a felony that				

## ... ALLEN DeJONG, M.D.,

having been duly sworn according to law, was examined and testified as follows...

MR. GOFF: Good morning, ladies and gentlemen of the jury.

THE JURY: Good morning.

#### DIRECT EXAMINATION

#### BY MR. GOFF:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

- Q. Good morning, Doctor.
- A. Good morning.
- Q. You work for the A.I. duPont Hospital, I guess, most of the time?
  - A. Yes, that's true.
  - Q. Okay. What do you do for the hospital?
- A. I am medical director of the Care Program, which is a child at risk evaluation program. This program essentially is to help evaluate physically and sexually abused and neglected children.
  - Q. And you're a medical doctor, are you not?
  - A. That's correct, I'm a pediatrician.
- Q. And do you have any speciality for your practice?
  - A. Well, my speciality is the area of physical



and sexual abuse of children, although I am trained as a general pediatrician.

- Q. And did you obtain -- if you could go through with us some of the education as well as training experience that you've had in your professional life.
- A. I went to undergraduate school at Colgate
  University, then attended Cornell University Medical
  College, graduating with my M.D. degree in 1974.
  Following that I took the traditional three years of
  additional training to become a board-certified
  pediatrician. And that is a year of internship and
  two years of additional residency training. And that
  was at the University of Michigan Medical Center.

Following that, I elected to take one additional year of training called fellowship training. And that was in community and ambulatory pediatrics at the University of Rochester Medical Center. And following that I took my first real job at Jefferson Medical College, at Thomas Jefferson University Hospital in Philadelphia. And that was in 1978.

Q. Okay. And during the course of your practice has your speciality or focus developed on evaluating



children for physical and sexual abuse?

A. Yes. Shortly after coming to Jefferson in 1978 I began evaluating children for suspected sexual abuse. At that time Jefferson was one of the two hospitals in the city of Philadelphia that was evaluating both adult and child victims of suspected sexual abuse. By 1980 I had developed a special program for the evaluation of sexually abused children at Jefferson. I continue to do that, and continue to do that up to the present day.

However, Jefferson has affiliated with the duPont Hospital for Children. And in the past several years I've been spending increasing amounts of time doing the same type of job at duPont Hospital for Children. And as of a year ago I became a full-time employee at duPont Hospital for Children in the area of evaluation of physically and sexually abused children. I still go one day a week to Jefferson, continue my work in that area at Jefferson.

Q. Okay. And during the course of your career doing this specific type of treatment and diagnosis, have you had occasion to observe and diagnose children who have complained of histories of sexual abuse?

A. Yes, I have.

- Q. Okay. And during the course of this time, how many children do you think you've actually seen in that regard?
  - A. At this point it's over 3,000 children.
- Q. \*Have you also been called upon to review charts and cases of children seen by other doctors also presenting with histories of sexual abuse?
  - A. Yes, I have.
  - Q. And is that many times as well?
- A. I would say that's in the hundreds. I'm not exactly sure of the number.
- Q. I direct your attention back to March -well, I will direct yourself to the record of a March
  15, 1995 examination of one Tierra Battles, a then
  eight-year-old child. Have you had occasion to review
  the records of that examination?
  - A. Yes, I did.
- Q. And with regard to that examination, she was examined specifically as to her genitalia, was she not?
  - A. Yes, she was.
  - Q. And, if you could, did you bring those



records with you here today?

- A. I did bring a copy --
- Q. Okay.

б

- A. -- of the medical report.
- Q. Now, with regard to that examination, were there any findings of any physical or specific physical abnormalities which are associated with sexual abuse?
- A. There were no specific physical abnormalities which would be specific for her diagnostic of sexual abuse.
- Q. Okay. What is noted specifically, if you could tell this jury, as to the examination?
- A. Okay. Specifically as to the examination of the genital and anal areas, the genitalia, the labia have no injury or lesions. There is a minimal increased pigmentation and minimal rugae. Rugae is the folds. Normal clitoral hood. Urethral orifice, no inflammation. Hymenal orifice, approximately three to four millimeters in the knee-chest position. All edges smooth and glistening. No visual lesions or evident scars. There is no evidence of significant discharge or odor on today's examination. Anus, no



A present the appoint of the processing of the processing the processing of the processing of the processing the processing of the processing of the processing the processing of the processing

evidence of lesions, comma, injury, nonpatulous, normal appearing tone.

- Q. Okay. What does nonpatulous mean?
- A. Nonpatulous means doesn't flop wide open, doesn't flop wide open spontaneously on itself.
- Q. And before we move on, a slight increase in pigmentation, if you could, is that a normal variant that one might see?
- A. Slight increased pigmentation can be a normal variant. Sometimes it's the result of some kind of irritation in the genital area, but that irritation can be often related to hygiene kind of issues, so to speak, not specific variants.
- Q. So it can be as to hygiene or any kind of irritation?
  - A. Any kind of irritation.
  - Q.  $\chi$  Sexual abuse type of irritation?
- A. That could. Any kind of tearings, including sexual abuse, could cause it, but it's not specific for sexual abuse.
- Q. I'm unfamiliar with the term "rugae, minimal rugae."
  - A. Rugae.

- Q. Okay. Could you explain what that means with regard to, I guess, the front genitalia?
- A. The rugae are simply folds or wrinkles. And folds or wrinkles in the skin over the genital area can be, again, a normal variation, sometimes relatively smooth, sometimes little folds or wrinkles.
- Q. And that is a normal variation that's non-specific as to anything?
  - A. Normal variation.
- Q. Okay. Now, this is an eight-year-old girl,

  Doctor. I assume that you have had occasion to

  examine many eight-year-old girls' genital area

  because of the nature of your practice?
  - A. Yes.

- Q. Okay. If you could describe to the jury the anatomy, I guess it is, of the genitalia, moving from the outside, I guess, inward into the body, and describe that to the jury, please.
- A. Okay. Sometimes the best way to think of it is think of it as if the structures are somewhat like a funnel. \*The bowl of the funnel extends downward, narrows at certain points and meets the neck of the funnel. Now, when we're talking about the bowl of the

funnel, the bowl of the funnel is created by the labia, the outer lips and the inner lips. And although it is a bowl, it is more of a bowl only when those lips are pulled apart and separated, it becomes a bowl-shaped depression. That bowl-shaped depression between the labia as they're separated is called the vaginal vestibule. Ultimately the labia go down, pull on them, they kind of fold together, and the bowl is a collapsible bowl, but it still becomes a bowl when you stretch it apart. So the rim of the bowl is created by the labia.

At the top end, towards the belly button, is where the clitoris and clitoral hood is. At the bottom, where the labia come together, we often call that the posterior fourchette or posterior commissure. So there's the bowl structures, and the bowl itself is called the vaginal vestibule. Now, at the bottom of the bowl where it narrows down is actually where the hymen is. And the hymen is simply a small piece of tissue that partially covers the opening from that vaginal vestibule into the vaginal canal.

The vaginal canal becomes the neck of the

funnel. So, to review again, there's the bowl which is created by essentially the walls of the labia, the bowl itself, the space is called the vaginal vestibule. Where it narrows down at the bottom it has this partial covering called the hymen. At the narrowest point where it meets the neck of the funnel is the vaginal canal.

- Q. Okay. So what we're describing here is a three-dimensional progression, I guess, from the opening at the outer lips through the inner lips, or the labia minora, into this bowl, as it were, and then you proceed, at the end of the neck is the hymen?
- A. At the outer end, outer end of the neck, more external toward the surface is where the hymen is, and it extends. And from the hymen deep into the body extends the vaginal canal.
- Q. So it's like a tube and then something opening up a little bit at the end of that tube?
- A. Well, actually, the more open space is the external space. The bowl of the funnel is the more open space. It does narrow done at the very neck of the funnel to the narrowest point, and it opens up slightly into the neck of the vaginal canal, but

area?

- A. Based on the medical record, what is documented in the medical record itself is that she had relayed that her father had put a part of his body inside her, inside her bottom. And that's what's documented in the medical record.
- Q. Okay. If I were to present to you a hypothetical situation where a child of eight had stated that her father had placed his penis or private part penetrating or into her private part, would that be consistent or inconsistent with the examination presented on March 15 of '95?
- A. That would be consistent with the physical examination.
- Q. How could that be consistent if there's no specific findings as to damage to the genitalia of that child?
- A. Well, it can be consistent, because when you say inside, inside for the child is somewhere between the labia or somewhere deep to the surface of the labia. And, as I explained before, the areas between the labia, the vaginal vestibule is a fairly large sized opening. And putting an object in that large



opening doesn't necessarily have to create damage.

The deeper one goes, when it gets down towards the more narrow part, such as the hymen and the vaginal canal, there still is a certain amount of flexibility to those structures. But since they are more narrow, the deeper the penetration, the more likely there is to be significant damage.

- Q. In your experience and in your practice and having examined all these children, these female children, is it uncommon for a child to present with a history of vaginal penetration and present with no specific findings of abuse?
- 'A. It's quite common to find that the children who present exactly with that history have no specific physical findings.
- Q. Now, with regard to the anal examination, again, there was really no specific findings; is that correct?
- A. That's right, there are no specific physical findings.
- Q. Can you state with there being anal penetration by an adult male at some level whether it is possible to have no specific findings there?



- A. That certainly is possible to have no specific findings there. The anal opening is even more flexible than the vaginal vestibule would be. And it has to be very, very flexible so that bowel movements can pass out of the anal opening and yet be flexible enough to clamp down and not let anal contents simply run out. So there's a lot of stretchability and flexibility and adaptability to being tightly closed when it needs to be and being wide open when it also needs to be wide open. So that nature of the flexibility allows penetration to occur without necessarily causing any permanent damage.
- Q. With regard to both the anal area and with regard to, I guess, hymenal and other damages to the genital area of a child, could you please discuss for the jury the effect of a, perhaps, late report or the passage of time between actual sexual molestation and observation by a physician?
- A. Yes. Most of the injuries we see in sexual abuse are injuries that we see immediately are acute injuries. And by "acute injuries" I mean things such as bruising, swelling, surface scrapes or surface lacerations or tears. And all of these kinds of



things can heal very rapidly.

In fact, in examining children, sometimes even as little as 48 hours between seeing an acute abrasion or laceration in this area and then seeing them 48 hours later, that laceration or surface abrasion may disappear into a little bit of redness. And a little bit of redness is something that we see fairly common in the genital area of children. So there's minor injuries that can heal very, very rapidly and certainly would be completely gone without any scarring within a period of a week to two weeks.

- Q. Okay. So injuries to these areas occur without scarring on a frequent basis?
  - A. That is correct.
- Q. And because they're children, they heal quickly, it sounds?
- A. They heal quickly because they're children, in part. But also injuries in certain areas of the body tend to heal more quickly than in other areas of the body. Areas of the body that have the best blood supply heal more quickly than areas that have relatively poor blood supply. Therefore, areas of the body such as the genital area and the anal area

actually heal faster because they have a very rich blood supply compared to some other parts of the body, such as the tip of the finger or the tip of the toe.

- Q. So, I guess the history presented both by this report and also as we've discussed here in court, is consistent with the evaluation?
  - A. That's correct.
- Q. And it's also, on the other side of it, however, the examination is also consistent with there being no sexual abuse. Is that fair to say?
- A. In the absence of a history of sexual abuse, this child has a normal or a variation of normal as far as her genital and anal examination, and therefore could be consistent with sexual abuse not having occurred.

MR. GOFF: Thank you, Doctor. I have no further questions. I imagine Mr. Winslow may.

THE COURT: Mr. Winslow, you may cross-examine.

MR. WINSLOW: Thank you very much, your Honor.

DeJong, M.D. - Cross

#### CROSS-EXAMINATION

BY MR. WINSLOW:

- Q. Good morning, Doctor.
- A. Good morning.
- Q. Doctor, assuming that all the facts you already have in your brain happened, let's also add to that the fact that there's been some testimony in this matter that the man in question got on top of the eight-year-old and went up and down. From that I think one could infer that there was some physical movement or action that caused some force downward in the vaginal area. Would that increase or decrease the chances for some physical findings in the genitalia?
- A. It would depend on what the up and down motion actually was and how the penis was being moved in those particular structures.
- Q. Let's assume for the sake of our discussion here today that the penis had penetrated the vagina and was inside the labia for purposes of this discussion.
  - A. Inside the labia --
  - Q. It was an erection, as well.
  - A. Erect penis inside the labia. It would

depend on whether the penis was inside the labia, so that the side of the shaft of the penis was rubbing in between the labia parallel to the surface of the skin, or whether it was perpendicular to the surface of the skin between the labia, and the point was being thrust deeply into the vaginal area.

The movement up and down could simply be the side of the shaft of the penis rubbing between the labia in the vaginal vestibule inside the labia. But that would not reach down to the level of the narrow structures, the hymen and the vaginal canal. If the point of that penis were directed perpendicular to the surface of the skin directed more deeply and through the hymen, there certainly is a higher chance of both acute injury and lasting injury.

- Q. Doctor, just for our knowledge, what's the distance approximately in an eight-year old girl from the outer limits of the labia to the hymen?
- A. It's somewhat variable. And it sometimes depends on just some general physical differences in people. It also depends on how heavy or relatively thin the child is. But in a child of this age it would probably be somewhere between three quarters of



an inch to an inch and a half, maybe an inch and three quarters from the very surface of the labia.

- Q. And do you have any present recollection as to the young girl in question?
  - A. I did not examine this particular child.
- Q. Well, I can't recognize the doctor's signature at the bottom of the page, so I thought it was yours, but obviously I'm mistaken. But as far as the record is concerned, was the patient calm, nervous? What was the status of the patient?
- A. What's written in the examination in the record by Dr. Katz, who did the examination, on exam, quiet and serious appearing girl. Answers questions clearly but not volunteering information. That is the description of her.
- Q. And who is present, if anybody, with the young lady involved?
- A. There's not a notation on Dr. Katz' physical --
  - Q. Do you have the social worker addendum?
- A. I do have the social worker addendum which does describe that the mother of the child and Diane Necastro, who is one of the social workers at duPont



Hospital, were present in the room while the examination was being done.

- Q. Let me direct your attention to what appears to be the first, second, third full paragraph on that page, beginning with the words or letters "PT," which I'm sure is abbreviated for patient.
  - A. Correct.

- Q. And ask you whether or not the mother was supportive of the patient?
- A. Yes. "Mother is supportive with patient and obviously offers her encouragement in terms of suggesting patient speak for herself."
- Q. And the last paragraph on the observations as to the status, my knowledge of patient and mother when the examination was over probably pretty commonly feel this way?
- A. "At the end of visit mother and patient seemed to be relieved that it was completed and had it behind them."

MR. WINSLOW: Thank you very much.

THE COURT: Redirect examination, Mr. Goff.

MR. GOFF: Your Honor, I think it's perhaps appropriate, if I may...



(Counsel confer.)

MR. WINSLOW: Judge, I just wanted to read this before I respond to Mr. Goff's question.

THE COURT: Take what time you need.

MR. WINSLOW: Frankly, I've read it once already, but I just wanted to double-check.

THE COURT: May I see the bailiff, please?

MR. GOFF: Your Honor, I believe counsel has agreed to allow the records of Dr. Katz' examination, as well as the social worker Diane Necastro's notes of this business to be introduced. So I'm moving it in as the next State's Exhibit.

THE COURT: Without objection it will be admitted as the next State's Exhibit.

THE CLERK: Marked State's Exhibit 6, your Honor.

MR. GOFF: In view of that, your Honor, I have no further questions of this witness. I ask that he be permitted to be excused.

MR. WINSLOW: No objection, your Honor.

THE COURT: You're excused from further testimony in this trial.

THE WITNESS: Thank you, your Honor.

trial.

Rule 16(a) (1) (C): Documents and Tangible Objects.

Inspection of documents and tangible objects will be permitted upon reasonable notice and during normal business hours. Please contact my office to arrange for a mutually convenient time for inspection.

Rule 16(a) (1) (D): Reports of Examinations and Tests.

Results or reports of mental or physical examinations and scientific tests or experiments which the State intends to use during its case-in-chief, or material to the defense:

Are enclosed.

Rule 16(a) (1) (E) Expert Witnesses.

The identity and substance of the opinions of expert witnesses:

None at this time.

Please be advised that this response, together with any acknowledgements of information to be supplied when received, constitute the State's entire response to its discovery obligations under Rule 16 and/or any written request filed by the defendant. If, prior to or during trial additional evidence or material is discovered which is subject to discovery - except to the extent referred to herein - is objected to as being outside the scope of the State's obligation under Rule 16. Should you wish to pursue the matter further, please file a motion to compel further response as provided by Rule 16.

State's Reciprocal Discovery Request:

Pursuant to Superior Court Criminal Rule 16(b), please provide me with the following:

An opportunity to inspect and copy or photograph any books, papers, documents, photographs, tangible objects, or copies or portions thereof, which are within the possession, custody or control of the defendant, which the defendant intends to introduce as evidence in chief at the trial.

An opportunity to inspect and copy or photograph any results or reports of physical or mental examinations and of scientific tests or experiments made in connection with the particular case, or copies thereof within the possession or control of the defendant, which the defendant intends to introduce as evidence in chief at trial or which were prepared by a witness whom the defendant intends to call at the trial when the results or reports relate to that

be difficult.

THE COURT: Well, that's true. Why don't you just cut up the label with a piece of scissors, write in the tiniest possible handwriting "State's Exhibit No. 1." And it doesn't have to be the full sticker size, half an inch by three quarters of an inch.

MR. GOFF: Actually, I think it might be No. 7, because I think that's what the old one was.

THE CLERK: The older tape was the audiotape of the victim.

MR. GOFF: Never mind, your Honor, it's correct.

THE COURT: Mr. Winslow.

MR. WINSLOW: Judge, with respect to the instructions to the jury, after having heard

Ms. Battles testify, it seems to me that it would be appropriate for me to ask that the Court also give a lesser included for Counts Nos. I and III, based upon the following rational: First, the alleged victim does not recall the so-called butt incident, or Count No. III. So that I think it would be appropriate for me to argue that, number one, that did not occur, or, secondly, there was no penetration, maybe only

contact.

With Count No. I, the testimony from the alleged victim was that she was penetrated a tiny bit. And she denied that she would have been mistaken about that. But I do believe that argument would be appropriate that she could have been mistaken in her age and her ability to recollect the event, which does not appear to be very strong. So those are my two requests.

THE COURT: Let me make sure I understand.

Count III is a question -- let me hear the State's position for an instruction on the lesser-included offense of --

MR. WINSLOW: Unlawful sexual contact.

THE COURT: Second degree.

MR. GOFF: Would have to be second degree, your Honor.

THE COURT: And as to Count I, the request is for a lesser-included offense of, again, what, Mr. Winslow?

MR. WINSLOW: Unlawful sexual contact second, your Honor.

THE COURT: Any further requests about

lesser-includeds on any charge, Mr. Winslow? And I'll get the State's position.

The State's position, then, Mr. Goff?

MR. GOFF: I'd like to say no, but I can't,

for the life of me, think of a reason why. I guess

it's possible that under some rationale a jury might

find the contact as opposed to penetration. So I'm

not going to object to either one of those two

lesser-included offenses.

THE COURT: I will include them. I think a fair argument can be made that there's a, quote, rational basis in the evidence, unquote, for the lesser-includeds. That's the standard under 206, so I'll give them.

Any other things to take up before we recess? May I see counsel at sidebar on scheduling.

Anything else to take up before we meet -- MR. WINSLOW: Does Court just recess and meet

THE COURT: If I can just talk to you for one moment here.

in the robing room for scheduling purposes?

(A sidebar, without stenographer, was held.)
THE COURT: Just so other persons know, the

# Certificate of Service

1, KErin L. WAShington , 1	hereby certify that I have served a true
and correct cop(ies) of the attached: Habras	
	upon the following
parties/person (s):	
TO: Warden Thomas Carrell	TO: Attorny General
Delautire correctional center	m, Janx Brady
Smyrra, Delaware 19977	carrel state office b
· 	820. N. French Street
	Wilmington, Dr 19801
TO: United states District	TO:
844 N. King strut lockbox	\ <u>\</u>
Wilmington, Adams 1980	<del>-</del>
BY PLACING SAME IN A SEALED ENVELO States Mail at the Delaware Correctional Center, 1 19977.	· -
On this 28 day of November	, 2005

# Certificate of Service

I, KEVIN ( WAShington),	hereby certify that I have served a true
and correct cop(ies) of the attached: Habras	
	upon the following
parties/person (s):	
TO: Warden Thomas Carroll	TO: Attorney General
Delaware correctional center	M. Jank Brady
Smyrra, Delaware 1997)	carrel state office
	820. N. French street
	Wilmington, Dr 19801
TO: United states District	TO:
844 N. King street lockbox	(8
Wilmington, Adams 1880)	
BY PLACING SAME IN A SEALED ENVELO States Mail at the Delaware Correctional Center, 1 19977.	, -
On this 28 day of Kovember	, 2005